

ROTHSAY ECONOMIC DEVELOPMENT AUTHORITY
119 2nd STREET SW, ROTHSA Y, MN
APPROVED MINUTES
May 6, 2019

- 1.0** The EDA meeting was called to order by President Darrell Tollefson at 9:39pm. Board Members present: Joe Tillman, Les Nelson, Daryl Schleeter and Tulsa-Leigh Kugler.
- 2.0 Approval of Agenda:** A **MOTION** to approve the agenda was made by Schleeter, seconded by Tillman. Carried.
- 3.0 Approval of April Minutes:** After a correction stating an invitation will be made to Curt Klossner to join the EDA Board in an advisory role, A **MOTION** to approve the April Minutes was made by Tillman, seconded by Kugler. Carried.
- 4.0 NEW BUSINESS:**
- 4.1 Event Center Coordinator:** Position expectations, goals, office hours, etc. will be presented at the June meeting. A date for the new position will also be decided then.
- 4.2 Plumbers Inc. Proposal:** A **MOTION** was made by Kugler, seconded by Tollefson to approve Plumbers Inc. for do the new bathroom work without relocating the water heater or softener in the amount of \$6,150.00. Carried.
- 4.3 Land Purchase Offer Agreement:** The purchase price per acre has been agreed on Thursday, May 2. The total acreage is expected to be between 20-25 acres which will be finalized by a surveyor. The Purchase Agreement has been delivered and agreed on, pending attorney reviews from both parties. \$5,000.00 will be paid as earnest money once the Purchase Agreement is signed.
- 5.0 OLD BUSINESS:**
- 5.1 Fitness Club:** The public works department will look into what needs to be done for regular maintenance on the machines.
- 5.2 Round Table Hops:** Tillman will have more clarity at the June meeting.
- 6.0 MOTION** to adjourn made by Tillman, seconded by Nelson, and carried. Meeting adjourned at 10:11 pm.

Respectfully Transcribed by,

Lisa Zimmerman,
EDA Secretary/Treasurer

RESIDENTS ARE REMINDED THAT THE ROTHSA Y ECONOMIC DEVELOPMENT AUTHORITY IS A SEPARATE ENTITY FROM THE CITY OF ROTHSA Y AND HAS ITS OWN FUNDING. THE CITY DOES NOT FINANCIALLY SUPPORT THE EDA.